

03-15-88 TUESDAY, MARCH 15, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by The Reverend Charles Yue, United Methodist
Church, 1010 South Flower Street, Los Angeles (1).

Pledge of Allegiance led by Arthur Hawkins, Past Commander,
Jackie Robinson Post No. 252, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

03-15-88.1 99 S-1.

Status report on efforts of various agencies to combat gang and drug problems, as arranged by Supervisor Antonovich. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS RELATING TO GANG AND DRUG ENFORCEMENT EFFORTS; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE DISTRICT ATTORNEY TO PROVIDE ADDITIONAL POSITIONS THAT THE DISTRICT ATTORNEY FEELS ARE NECESSARY AS LONG AS FUNDING EXISTS IN THE CURRENT DISTRICT ATTORNEY'S BUDGET

10:30 o'clock a.m.

03-15-88.2 100 S-2.

Status report on implementation of Penal Code Section 987.2, attorney fees reimbursement program. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH ALL AFFECTED DEPARTMENTS AND COURTS TO ACHIEVE AN OVERALL GOAL OF 5% RECOVERY COSTS FROM THE PROGRAM

11:00 o'clock a.m.

03-15-88.3 101 S-3.

Recommendation as submitted by Supervisor Dana: Request the Sheriff and Marshal to work in concert with the Chief Administrative Officer, the Municipal Court Judges' Association, the Presiding Judges' Association and the Presiding Judge of the Superior Court to review the security requirements, including the need for metal detectors, for all court facilities and report back to the Board within 60 days; also request the Sheriff, District Attorney and the City Attorney to make recommendations on changes in the laws dealing with carrying a concealed weapon and possession of a weapon in a courthouse; also

Recommendation as submitted by Supervisor Antonovich: Urge the Presiding Judges, the Sheriff, District Attorney, Marshall, Chief Administrative

Officer and the Department of Facilities Management to conduct a thorough review of court facility security throughout the County and report back to the Board within 30 days with findings and recommendations; and

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to report back to the Board with a timetable for installing metal detectors in all Municipal and Superior Courts; also instruct the Director of Mental Health to study the case of Jeremy Sigmund, the slain assailant in the March 9, 1988 shooting that occurred in a Van Nuys courtroom, and report back to the Board with recommendations on detaining mentally unstable individuals before they become threats to the lives of others and themselves. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CONVENE A TASK FORCE IMMEDIATELY TO IMPLEMENT SECURITY PROGRAMS AT ONCE, WHERE FEASIBLE, WITH A PROGRESS REPORT BACK TO THE BOARD WITHIN 30 DAYS, AND A MORE DETAILED REPORT TO THE BOARD IN 60 DAYS

11:50 o'clock a.m.

03-15-88.4 103

Presentation of scroll to Canadian Consul General Winsor, in recognition of the recent United States-Canadian Trade Agreement, as arranged by Supervisor Antonovich.

03-15-88.5 103

Presentation of scroll to Miss Shevaun O'Sullivan, President of the St. Patrick's Day Parade, in honor of "American Irish Heritage Week", as arranged by Supervisor Antonovich.

03-15-88.6 103

Presentation of scroll to Mr. Steve Fisher, Vice President/General Manager of KFWB Radio, as arranged by Supervisor Hahn.

03-15-88.7 103

Presentation of scrolls to members of the Los Angeles County-Long Beach Comprehensive Health Center Corporation, in recognition of their service, as arranged by Supervisor Dana.

03-15-88.8 103

Presentation of scroll to Southern California Edison, in recognition of their new electric vehicles, as arranged by Supervisor Dana.

03-15-88.9 BOARD OF SUPERVISORS 1 - 18

03-15-88.9.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Lawrence W. Fisher+, Los Angeles County Capital
Asset Leasing Corporation

Dr. Arthur L. Robbins, Los Angeles County Commission
on AIDS

Julian A. Schwartz+, Los Angeles County Veterans'
Advisory Commission

Jeffrey B. Sherman, Los Angeles County Commission on
Aging

Donald Shulman+, Los Angeles County-Courthouse
Corporation

03-15-88.9.2 3 2.

Recommendation as submitted by Supervisor Antonovich: Request the State Legislature to approve Governor Deukmejian's request for stronger laws to pursue, prosecute and punish narcotic dealers in an expeditious fashion and to consider additional measures including imposition of the death

penalty for major-volume drug dealers; also request President Reagan and Congress to move quickly to impose tough new laws on drug dealers as previously requested including the elimination of foreign aid to any Nation not cooperating with the United States in the drug war. APPROVE

03-15-88.9.3 4 3.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of May 1 through 7, 1988 as "Nurse Recognition Week", throughout Los Angeles County and honor the outstanding nurses with a commendation before the Board on May 3, 1988; also instruct all County departments to assist the Director of Health Services with the staging of events as necessary. APPROVE

03-15-88.9.4 5 4.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for the use of the Board of Supervisors Hearing Room by Congressman Mervyn Dymally to conduct a Congressional Census Hearing, on Friday, May 20, 1988 from 9:00 a.m. to 1:00 p.m; and instruct the appropriate departments to cooperate. APPROVE

03-15-88.9.5 109 5.

Recommendation as submitted by Supervisor Hahn: Appoint a 25-member Charter Revision Commission, with five members appointed from each district, to be charged with a six-month mandate to review the County Charter and make recommendations to the Board for any needed changes to allow Los Angeles County to continue to grow and prosper into the 21st Century. CONTINUE TWO WEEKS (3-29-88)

03-15-88.9.6 6 6.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of April, 1988 as "California Earthquake Preparedness Month", throughout Los Angeles County. APPROVE

03-15-88.9.7 109 7.

Recommendation as submitted by Supervisor Edelman: Create an Interagency Regional Task Force on the Homeless with membership composed of representatives from cities, the County and private agencies and request the Task Force to meet monthly and recommend changes in policies to both the cities and County; also instruct the Chief Administrative Officer to work with the participating agencies to arrange staff support for the Task Force. CONTINUE ONE WEEK (3-22-88)

03-15-88.9.8 7 8.

Recommendation as submitted by Supervisor Edelman: Oppose AB 618, as amended, legislation which would remove the discretion in issuing concealed weapons permits from sheriffs and police chiefs; and instruct the Chief Administrative Officer to actively work to defeat the bill. APPROVE

03-15-88.9.9 8 9.

Recommendation as submitted by Supervisor Edelman: Oppose the Bureau of Labor Statistic's change in survey plans for computing unemployment statistics in Los Angeles County; instruct the Legislative Representative in Washington, D.C., to assist the Private Industry Council in opposing the change in survey procedures; and request the Private Industry Council to monitor and report back to the Board every two weeks on the status of the Board's efforts. APPROVE

03-15-88.9.10 98 10.

Recommendation as submitted by Supervisor Dana: Recognize and applaud the efforts of the Pacific Bell Telephone Company, to seek authorization to disconnect all sexually-explicit "976" telephone services, and to eliminate the \$2 charge to customers who want to block access to "976" from their telephone and charge the total cost to the information providers; also express the Board's support of Pacific Bell's efforts to the Public Utilities Commission. APPROVE; ALSO THANK THE PUBLIC UTILITIES COMMISSION FOR REDUCING THE COST OF DISCONNECTING 976 SERVICE TO \$.01

03-15-88.9.11 9 11.

Recommendation as submitted by Supervisor Dana: Endorse proposals submitted by the Public Health Foundation of Los Angeles County, Inc. to the office of Human Development Services, for grant funds in amount of \$99,000, for the Research on Native American Aging Project; also instruct the Director of Community and Senior Citizens Services to send an endorsement letter on behalf of the County for this significant research project. APPROVE

03-15-88.9.12 10 12.

Recommendation as submitted by Supervisor Dana: Appoint Leon Spaugy as Agricultural Commissioner/Director of Weights and Measures, at an annual salary of \$75,000, effective April 1, 1988; also establish the salary of Paul B. Engler at \$75,000, effective September 1, 1987. APPROVE

03-15-88.9.13 11 13.

Recommendation as submitted by Supervisor Dana: Proclaim the week of March 20 through 26, 1988 as "Adult Education Week", throughout Los Angeles County. APPROVE

03-15-88.9.14 12 14.

Recommendation as submitted by Supervisor Dana: Proclaim the month of March as "National Women's History Month", throughout Los Angeles County. APPROVE

03-15-88.9.15 13 15.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 11 through 15, 1988 as "Child Welfare Week", throughout Los Angeles County. APPROVE

03-15-88.9.16 14 16.

Recommendation as submitted by Supervisor Dana: Proclaim the month of April, 1988 as "Fair Housing Month", throughout Los Angeles County.
APPROVE

03-15-88.9.17 15 17.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 2 through 9, 1988 as "Community Development Week", throughout Los Angeles County and instruct all departments to lend their support in the celebration and program on April 5, 1988; also waive parking fees at the Music Center for participants of the program. APPROVE

03-15-88.9.18 101 18.

Recommendation as submitted by Supervisor Dana: Support AB 3434 (Duplissee), legislation which would reorganize Los Angeles County's Public Transportation System. APPROVE (Supervisors Hahn and Edelman voted no on this action)

03-15-88.10 BEACHES AND HARBORS 19 - 20

03-15-88.10.1 16 19.

Recommendation: Approve amendment to the Marina Shopping Center lease agreement with Benequity Properties, to exempt common area maintenance cost reimbursement from gross receipts subject to County rent, Parcel 50T, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.10.2 17 20.

Recommendation: Approve fee increase from \$105 to \$130 for participation in the Junior Lifeguard Program. APPROVE

03-15-88.11 CHILDREN'S SERVICES 21

03-15-88.11.1 18 21.

Recommendation: Accept donations from various donors, in total amount of \$414,430.45. ACCEPT WITH THANKS

03-15-88.12 COMMUNITY DEVELOPMENT COMMISSION 22 - 25

03-15-88.12.1 19 22.

Recommendation: Authorize submission of an application to the U. S. Department of Housing and Urban Development for Emergency Shelter grant funds, in amount of \$81,000; also authorize Executive Director to enter into an agreement with the Watts Labor Community Action Committee, in amount of \$81,000, for use of the funds in the development of an emergency shelter for homeless families in the South Central area of Los Angeles and portions of the Second Supervisorial District. APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.12.2 20 23.

Recommendation: Approve and authorize Executive Director to sign a Float Loan with the Baldwin Park Redevelopment Agency, in amount of \$7,000,000, to provide financial assistance in connection with the development of a 13-acre commercial retail project located in the Sierra Vista and Central Business Redevelopment areas; also approve cooperative agreement with the City of Baldwin Park to authorize assistance to the Redevelopment Agency

in the acquisition of certain land in its downtown redevelopment projects (1). APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.12.3 21 24.

Recommendation: Approve revisions to the Tenth, Eleventh, Twelfth and Thirteenth Year Community Development Block Grant Statement of Objectives and Projects Use of Funds to incorporate changes occurring during the period of February 1, 1987 through December 31, 1987. APPROVE

03-15-88.12.4 22 25.

Recommendation: Approve and instruct Chairman to sign an amendment to agreement with People In Progress, Inc., to increase project funding by \$23,000, from the Second and Third Supervisorial District's allocation of Community Development Block Grant funds, for the continued operation of the 24-hour Bette Ripp Women's Center (2). APPROVE

03-15-88.13 COUNTY COUNSEL 26

03-15-88.13.1 23 26.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NOS. 86-358-(1) AND 87-071-(5), PARCEL MAP NOS. 12291-(5) AND 16395-(5) AND TRACT MAP NOS. 43749-(3), 43766-(5), 44348-(5), 44465-(5), 44466-(5) AND 44477-(5)

03-15-88.14 DATA PROCESSING 27

03-15-88.14.1 24 27.

Joint recommendation with the Marshal: Approve amendment to agreement with Sierra Systems Consultants, Inc., to increase the contract amount by \$313,725, to include the detailed system design enhancements for the Marshal's Automated Process and Accounting System. APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.15 DISTRICT ATTORNEY 28

03-15-88.15.1 25 28.

Recommendation: Adopt resolution authorizing application for, and acceptance of a grant award from the State Office of Criminal Justice Planning, in amount of \$160,000, for second-year funding of the Repeat Sexual Offender Prosecution Program, for the period of April 1, 1988 through March 31, 1989; also authorize the District Attorney or his designee to act as Project Director. ADOPT AND APPROVE

03-15-88.16 FACILITIES MANAGEMENT 29 - 35

03-15-88.16.1 26 29.

Recommendation: Approve amendment to agreements with the following, to increase the monthly minimum rent retroactively to reflect the increases in revenue attributable to the new rates, and to provide cleaning and maintenance of the respective parking lots, effective May 16, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

Five Star Parking, at a monthly minimum rental rate of \$189,339.52, for the Civic Center Parking Lots

Ampco Parking, at a monthly minimum rental rate of \$64,995.12, for the Outlying Parking Lots

03-15-88.16.2 27 30.

Recommendation: Approve lease agreement with Consolidated Investments, at a monthly rental rate of \$23,071.70, for lease of office space and 39 off-street parking spaces for the Department of Mental Health Asian Pacific Counseling and Treatment Center, located at 3550 W. Sixth St., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.16.3 28 31.

Recommendation: Approve termination agreement with Southern California Edison Co., which allowed the County partial use of a high-voltage power pole to power the Long Beach General Hospital (4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.16.4 32.-34.

Recommendation: Approve amendment to agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.16.5 29 32.

International Technology Corp., in amount of \$239,781, to provide site analysis, excavation, removal/disposal, and new tank installation at the Hall of Administration, Ahmanson Theatre and LAC/USC Medical Center (3)

03-15-88.16.6 30 33.

O'Donnell, Brigham and Partners, to increase the monthly rental rate from \$50,192.52 to \$55,339.39, and to change the lease commencement date from January 1, 1988 to February 15, 1988, for lease of office/classroom space

for the Departments of Public Social Services and Children's Services
Employee Training Center, located at 10355 Slusher Dr., Santa Fe Springs
(1)

03-15-88.16.7 31 34.

Sam Miller, at an increased monthly rental rate of \$2,359, for lease of additional office space, parking space and split service maintenance for the Department of Health Services, located at 1500 West Covina Pkwy., Covina (1), effective March 26, 1988 through March 25, 1991

03-15-88.16.8 32 35.

Recommendation: Award contract to Hacienda Landscape, in amount of \$464,140, for Belvedere County Park Renovation, Los Angeles (3), Specs. 4610, C.P. 69730; also authorize \$50,000 for change orders and contingencies, \$2,000 for materials testing and \$2,000 for soils testing services. APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.17 HEALTH SERVICES 36 - 44

4-VOTE

03-15-88.17.1 33 36.

Recommendation: Approve Appropriation Adjustment to increase the Health Services Administration Services and Supplies by \$2,000,000, to pay private sector contract hospitals for obstetrical services for County patients. APPROVE

3-VOTE

03-15-88.17.2 34 37.

Recommendation: Accept Notices of Cooperative agreement from the Federal Centers for Disease Control, in total amount of \$33,388, to extend the AIDS Surveillance Project through April 30, ' 1988, and for the purchase of a personal computer plus software to support data maintained and analyzed by the AIDS Epidemiology Program Office. APPROVE

03-15-88.17.3 35 38.

Recommendation: Approve renewal agreement with the State Department of Rehabilitation, with maximum County obligation of \$222,629, for continued provision of comprehensive vocational rehabilitation services at various State offices and the Metropolitan State Hospital, Norwalk (1), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.17.4 36 39.

Recommendation: Approve amendment to agreement with Health Management Systems, Inc., in amount of \$391,700, to extend the term of the agreement through March 31, 1992, and to expand the scope of services at LAC/USC Medical Center, for continued provision of third-party resource identification services. APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.17.5 37 40.

Recommendation: Approve renewal agreement with the State Department of Health Services, in amount of \$6,005,727, with no County costs, for continued inspection and licensing of health care facilities within Los Angeles County, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.17.6 38 41.

Recommendation: Accept Notice of Grant Award from the U. S. Health Resources and Services Administration, in amount of \$400,000, to extend

the AIDS Service Demonstration Project period through September 30, 1990 and to enhance case management activities in communities with high evidence of AIDS and AIDS-Related Complex; also approve amendment to agreement with AIDS Project Los Angeles, in total amount of \$260,000, offset by grant funds, for the development of a computerized AIDS Information Management System to assist record-keeping functions, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.17.7 39 42.

Recommendation: Approve amended Bylaws for the Professional Staff Association of the Los Angeles County Rancho Los Amigos Medical Center (1). APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.17.8 40 43.

Recommendation: Authorize special step placement for Michael M. Catz, M.D., Physician Specialist, M.D. Anesthesiology, retroactive to October 14, 1987. APPROVE

03-15-88.17.9 41 44.

Recommendation: Accept donation from CARES Auxiliary, LAC/USC Medical Center, of various items, valued at \$25,038.22. ACCEPT WITH THANKS

03-15-88.18 MENTAL HEALTH 45

03-15-88.18.1 42 45.

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

Community Counseling Service at United University Church, in amount of \$210,900, with County cost of \$17,290, for provision of outreach and outpatient services to severely mentally ill adults in the Pico-Union/MacArthur Park Service area (2), for the period of July 1, 1987 through June 30, 1988

Northridge Hospital Foundation, in total amount of \$35,568, with County cost of \$2,973, for provision of special education pupil outpatient and continuing care services in the Saugus Service area (5), for the period of February 1, 1988 through June 30, 1988

Memorial Medical Center of Long Beach-Senior Day Treatment Program, in total amount of \$257,930, with County cost of \$23,214, for provision of day services to Asian-American adult population in the Long Beach Service area (4), for the period of July 1, 1987 through June 30, 1988

03-15-88.19 MUSIC AND PERFORMING ARTS COMMISSION 46

03-15-88.19.1 43 46.

Recommendation: Adopt resolution authorizing submission of a grant application to the California Arts Council for Fiscal Year 1988-89 funds and authorizing execution of a State/Local Partnership Program grant contract with the California Arts Council. ADOPT

03-15-88.20 PARKS AND RECREATION 47 - 50

4-VOTE

03-15-88.20.1 44 47.

Recommendation: Approve Appropriation Adjustments, in amount of \$629,921,

to provide funds needed to complete 1987-88 improvement projects for Landscape Maintenance Districts and to appropriate funds for new districts formed after the adoption of the 1987-88 budget. APPROVE

3-VOTE

03-15-88.20.2 45 48.

Recommendation: Adopt resolution incorporating a revised legal description into the deed transferring Baldwin Hills State Recreation Area (2), to the State Department of Parks and Recreation, to clarify title deed language. APPROVE

03-15-88.20.3 46 49.

Recommendation: Approve concession agreement with Horacio Tamborini, at a monthly rental rate of \$150, for provision of tennis professional services at Whittier Narrows Recreation Area Tennis Center (1), effective the first day of the month following Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.20.4 47 50.

Recommendation: Award contract to Landscape West, Inc., at a total estimated first-year cost of \$105,600, for provision of landscape and grounds maintenance services at five La Puente Community Parks (1), for the period of April 1, 1988 through March 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.21 PUBLIC SOCIAL SERVICES 51

03-15-88.21.1 104 51.

Recommendation: Approve agreement with Turchin and Lee, Attorneys-At-Law, in estimated amount of \$726,240, to provide representation for General Relief clients at Supplemental Security Income hearings for Regions A and B. CONTINUE TO MARCH 17, 1988, FOR THE AUDITOR-CONTROLLER TO ANALYZE ADDITIONAL INFORMATION

03-15-88.22 PUBLIC WORKS 52 - 86

4-VOTE

03-15-88.22.1 52.-54.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT AND RECORD, INSTRUCT CHAIRMAN SIGN

03-15-88.22.2 48 52.

Tract No. 37873, Private Drain No. 1615, vicinity of Diamond Bar (1)

03-15-88.22.3 49 53.

Tract No. 39833, Private Drain No. 1719, vicinity of Diamond Bar (1)

03-15-88.22.4 50 54.

Tract No. 40071, Private Drain No. 1638, vicinity of Hacienda Heights (1)

3-VOTE

03-15-88.22.5 51 55.

Recommendation: Relinquish jurisdiction of various streets within the following Cities: ADOPT

Agoura Hills, Baldwin Park, Carson, Compton, Culver City, El Monte, Gardena, Irwindale, Lawndale, Los Angeles, San Gabriel and Santa Fe Springs (1, 2 and 5)

03-15-88.22.6 52 56.

Recommendation: Approve, file petition, and adopt Resolution Initiating Proceedings for formation of Improvement Zone 310, County Lighting District LLA-1, Petition No. 338-127, City of Pico Rivera (1). APPROVE

03-15-88.22.7 53 57.

Recommendation: Adopt resolution vacating and abandoning a portion of sanitary sewer easement, Tract No. 12455, Vacation No. 285, Private Contract No. 10760, vicinity of Inglewood (2), and find that the easement is no longer required for the purpose it was obtained, nor for public use. ADOPT AND RECORD

03-15-88.22.8 54 58.

Recommendation: Adopt Resolution of Consent to relinquish Pacific Coast Hwy. Service Road, vicinity of El Sol Beach, Malibu (4); and approve sale of the excess property. ADOPT

03-15-88.22.9 105 59.

Recommendation: Adopt revised policy guidelines for Special Assessment Financing for Subdivision Improvement to eliminate the requirement for appraisers to be members of the Appraisal Institute. REFER BACK TO DEPARTMENT

03-15-88.22.10 60.-61.

Recommendation: Approve amendment to agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.22.11 55 60.

National Plant Services, Inc., in amount not to exceed \$120,000, to extend the contract period through February 28, 1989, for as-needed industrial vacuum and rodding services at various flood control and water conservation facilities

03-15-88.22.12 56 61.

Shawnan Corp., at an additional cost of \$200,000, to perform additional work under CC 4762, resurfacing and reconstruction of roadway on Crenshaw Blvd. at Palos Verdes Landfill, vicinity of Rolling Hills Estates (4)

03-15-88.22.13 57 62.

Recommendation: Approve quitclaim of storm drain easement to the County Flood Control District, Private Drain No. 2049, vicinity of Castaic (5).
APPROVE, INSTRUCT CHAIRMAN SIGN (4-VOTE MATTER)

03-15-88.22.14 58 63.

Recommendation: Approve quitclaim of storm drain easement from the County Flood Control District to the Newhall Land and Farming Co., Tract No. 43167, Private Drain No. 1610, Unit II, vicinity of Valencia (5).
APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.22.15 59 64.

Recommendation: Adopt Resolution of Intention for annexation of properties to be benefited from sanitary sewer facilities to the Consolidated Sewer Maintenance District and formation of Lake Hughes Assessment Zone (Parcel 1-88), Community of Lake Hughes (5); set April 28, 1988 at 9:30 a.m. for hearing; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues resulting from the formation of the Lake Hughes Zone and the annexation to the Consolidated Sewer Maintenance District. APPROVE

03-15-88.22.16 60 65.

Recommendation: Approve agreement with Caltrans, to provide \$90,000 in State Bicycle Lane Account funds to the County to assist in financing the construction of a bike path along the Coyote Creek Flood Control Channel between Meyer Rd. and Del Amo Blvd., Cities of Lakewood, Cerritos, La Palma and Santa Fe Springs (1 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.22.17 66.-68.

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.22.18 61 66.

City of Commerce and the Atchison, Topeka and Santa Fe Railway Co., at an estimated cost of \$5,130,000, for reconstruction of the Telegraph Rd. grade separation (3)

03-15-88.22.19 62 67.

Southern Pacific Transportation Co., at an estimated cost of \$442,550, for reconstruction and widening of El Segundo Blvd., installation of traffic signals at the El Segundo Blvd.-Alameda St. intersection and installation of grade crossing protection devices at Railroad Crossing BG-492.4, City of Compton (2 and 4)

03-15-88.22.20 63 68.

Southern California Rapid Transit District, to provide for the County to reimburse the District for the cost of weekend and holiday services to Line 124, estimated at \$155,000 from the Second Supervisorial District's allocation of Proposition A funds, for the period of February 28, 1988 through February 25, 1989

03-15-88.22.21 64 69.

Recommendation: Acting as Board of Directors of County Waterworks Districts, approve agreement with ASL Consulting Engineers, in amount not to exceed \$1,200,000, to provide for various waterworks engineering and related services for the County Waterworks Districts (2, 4 and 5), effective upon Board approval through March 15, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.22.22 65 70.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, approve cost-sharing agreement with Broad Beach Associates, at an estimated cost of \$80,000, for the replacement of deteriorated water main in Broad Beach Rd., Malibu (4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

03-15-88.22.23 71.-72.

Recommendation: Approve Negative Declarations for the following projects and find that the projects will not have a significant effect on the environment: APPROVE

03-15-88.22.24 66 71.

Construction of a rail and timber debris retention structure, Project No. 8502, Line A, Debris Retention Facility

03-15-88.22.25 67 72.

Construction of storm drain in Hayvenhurst Ave., from south of Sherman Wy., to south of Gilmore St. to alleviate flooding of private property and streets, Van Haven Drain, Unit 3 (5)

03-15-88.22.26 68 73.

Recommendation: Approve proposed public transportation project and fare structure for the Altadena and La Crescenta Summer Beach Bus Services, CC 2527, at an estimated cost of \$30,000 from the Fifth Supervisorial District's allocation of Proposition A funds; set April 12, 1988 for bid opening. ADOPT AND ADVERTISE

03-15-88.22.27 69 74.

Recommendation: Approve expansion and fare structure for the Antelope Valley Public Transportation Service through June 30, 1991, as part of the County's Proposition A Transportation Program, CC 2451, at an estimated first-year cost of \$1,550,000 from the North County Augmentation Regional Proposition A funds and the Fifth Supervisorial District's allocation of Proposition A funds; set April 12, 1988 for bid opening. ADOPT AND ADVERTISE

03-15-88.22.28 75.-81.

Recommendation: Adopt plans and specifications for the following projects; also authorize Director to award contracts: ADOPT AND ADVERTISE

03-15-88.22.29 70 75.

CC 2303R, construction of an office building and wash rack at the Road Division 558 maintenance yard, vicinity of Palmdale (5); set April 12, 1988 for bid opening

03-15-88.22.30 71 76.

CC 2441R, resurfacing of pavement and installation of a two-way left-turn lane on Pearblossom Hwy., from 530 ft. west of 40th Street East, to 480 ft. east of 47th Street East, vicinity of Palmdale (5); set April 12, 1988 for bid opening

03-15-88.22.31 72 77.

CC 2573R (FAS), reconstruction of roadway on Malibu Canyon Rd. at the Tunnel, vicinity of Malibu (4); set April 12, 1988 for bid opening

03-15-88.22.32 73 78.

CC 2565R (FAU), modification of traffic signals on Central Ave. at El Segundo Blvd., vicinities of Willowbrook and Compton (2 and 4); set April 12, 1988 for bid opening

03-15-88.22.33 74 79.

CC 2617R, trimming of parkway trees, Brazilian Pepper/Elm, vicinities of Hacienda Heights, Santa Fe Springs and Whittier (1); set April 12, 1988 for bid opening

03-15-88.22.34 75 80.

Construction of Project No. 21 - Stabilize Slope, Cities of Hawaiian Gardens and Long Beach (4); set April 5, 1988 for bid opening

03-15-88.22.35 76 81.

Construction of Pacific Hawthorne Drain, Unit 1, City of Torrance (4); set April 12, 1988 for bid opening

03-15-88.22.36 77 82.

Recommendation: Accept completed contract work for Construction of the Extension of Line J of Project No. 8550 Whittier, Unit 3, 1970 Storm Drain Bond Issue, City of Whittier (1). APPROVE

03-15-88.22.37 78 83.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2089 E. Oris St., Los Angeles (2)
2091 E. Oris St., Los Angeles (2)
29037 N. Sheridan Rd., Val Verde (5)

03-15-88.22.38 79 84.

Recommendation: Adopt traffic regulation orders. APPROVE

03-15-88.22.39 80 85.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2266R, 3680N, 5132 AND 5245

03-15-88.22.40 81 86.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 33028

03-15-88.23 PURCHASING AND STORES 87

03-15-88.23.1 82 87.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

03-15-88.24 SHERIFF 88

03-15-88.24.1 106 88.

Recommendation: Adopt resolution approving the Sheriff's Vehicle Pursuit
Policy as the policy for safe vehicular pursuits by Sheriff's deputies.
ADOPT; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE SHERIFF
AND THE DISTRICT ATTORNEY TO STUDY THE VEHICLE PURSUIT LAW AND RECOMMEND
ANY CHANGES THAT MIGHT BE NEEDED

03-15-88.25 TREASURER AND TAX COLLECTOR 89

03-15-88.25.1 83 89.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-15-88.26 MISCELLANEOUS COMMUNICATIONS 90

03-15-88.26.1 84 90.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of annual tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 15, 18, 21 and 22 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-15-88.27 ORDINANCES

03-15-88.27.1 91.-94.

Ordinances for adoption: ADOPT

03-15-88.27.2 85 91.

Granting a CATV franchise to Masada Communications, Ltd., dba Premiere Cable Communications of Claremont ORDINANCE NO. 88-0032F

03-15-88.27.3 86 92.

Amending ordinance No. 83-0088F, relating to a CATV franchise granted to CATV West, Inc., subsequently changed to Heritage Cablevision of California, Inc. ORDINANCE NO. 88-0033F

03-15-88.27.4 87 93.

Amending ordinance No. 85-0152F, relating to a CATV franchise granted to CATV West, Inc., subsequently changed to Heritage Cablevision of California, Inc. ORDINANCE NO. 88-0034F

03-15-88.27.5 88 94.

Amending the County Code, Title 1 - General Provisions, relating to Judicial District Boundaries ORDINANCE NO. 88-0035

03-15-88.28 MISCELLANEOUS

03-15-88.28.1 95.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-15-88.28.2 89 95-A.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to waive all fees, excluding the cost of liability insurance, for the Easter Sunrise Service to be held by the Interdenominational Ministerial Alliance of Greater Pasadena at Farnsworth County Park. APPROVE

03-15-88.28.3 90 95-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back to the Board within one week with the reasons for the increased fees for placement of ballot measures from the City of Los Angeles on the June ballot and the options that are open to the Board with respect to the increased charges. APPROVE

03-15-88.28.4 91 95-C.

Recommendation as submitted by Supervisor Antonovich: Proclaim May 1, 1988 as "American Women in Radio and Television Day", throughout Los Angeles County. APPROVE

03-15-88.28.5 92 95-D.

Recommendation as submitted by Supervisor Schabarum: Approve change of zone from C-R to RPD-1-15U and an amendment to the Land Use Policy Map of the Diamond Bar Community General Plan from Commercial to U-3, San Jose Zoned District, Local Plan Amendment and Zone Case No. 87-040-(1), petitioned by Lincoln Property Co.; and instruct County Counsel to prepare the necessary ordinance amendment (Hearing closed and taken under advisement at meeting of March 3, 1988) APPROVE

03-15-88.28.6 93 95-E.

Recommendation as submitted by Supervisor Hahn: Proclaim April 19, 1988 as "Doug Williams Day", throughout Los Angeles County. APPROVE

03-15-88.28.7 94 95-F.

Recommendation as submitted by Supervisor Edelman: Authorize the Director of Children's Services to apply for funds under the U. S. Department of Health and Human Services' Discretionary Funds Program, in total amount of \$350,000, for the Families Who Adopt Children Who Have Been Sexually Abused Program and the Utilizing Family-Based Prevention Approaches for Reunification and Replicating of Specialized Foster Care Programs. APPROVE

03-15-88.28.8 95 95-G.

Recommendation as submitted by Supervisor Dana: Support the efforts of the Los Angeles Regional Foodbank, St. Vincent de Paul Society, and Saints Peter and Paul Poverty Program during their canned food drive on March 21,

1988 through April 2, 1988, at various County libraries to benefit the poor and homeless within the County; and urge all County residents to participate in this worthwhile project. APPROVE

03-15-88.28.9 96 A-5.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

03-15-88.28.10 97 A-6.

Considered and continued local emergency in the City of Avalon as a result of the damaging wind and wave action storm on February 17, 1988, as proclaimed on February 24, 1988.

03-15-88.28.11 108 96.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 22, 1988 FOR CONSIDERATION

03-15-88.28.12 108

Recommendation as submitted by Supervisor Antonovich: Declare the week of April 17 through 22, 1988 as "Volunteer Recognition Week", throughout Los Angeles County, in conjunction with National Volunteer Week and authorize the Chief Administrative Officer to spend \$5,500, currently budgeted, for the Sixth Annual 1988 Volunteer of the Year Recognition Awards Program and Luncheon scheduled for Monday, April 18, 1988; also commend all participating departments for their contributions to County volunteer programs.

03-15-88.28.13 108

Recommendation as submitted by Supervisor Antonovich: Create a Traffic Reduction and Free Flow Interagency Committee to help coordinate the efforts of the County and its 85 cities to mitigate traffic congestion; and instruct the Chief Administrative Officer to report back to the Board within 14 days with a proposed organizational chart and recommended committee members.

03-15-88.28.14 108

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to design a new Medal of Valor for individuals in the Marshal's office, who single themselves out by their courageous deeds, and that the design be modeled after those presented to Sheriff deputies and members of the police department, subject to final review by the Marshal and Presiding Judge of the Municipal Court; also name Deputy Marshal Clifford Wofford as the first recipient of the Medal of Valor.

03-15-88.28.15 108

Recommendation as submitted by Supervisor Schabarum: Instruct the County Clerk/Executive Officer of the Superior Court, in concert with the Chief Administrative Officer to report to the Board within 30 days on the total number of Superior Court felony continuances granted since January 19, 1988 and the total number of Superior Court felony continuances granted since January 19, 1988 in which the Superior Court required a written two-day notice and a hearing as required by Penal Code Section 1050; also instruct the County Clerk/Executive Officer of the Superior Court, the Chief Probation Officer and the Chief Administrative Officer to report within 30 days on the number of probation and sentencing reports ordered by the Superior Court in all branch courts (excluding the Criminal Courts Building) since June, 1987 in which the judge requested that the report be prepared within 21 days.

03-15-88.28.16 108

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Consumer Affairs to work with banks, savings and loan associations, escrow companies, realtors, and any other interested entities to develop and implement a program to inform and educate County residents about their rights in regard to homestead laws.

03-15-88.28.17 108

Recommendation as submitted by Supervisor Edelman: Request the Sheriff, the Chief Administrative Officer and the Superior and Municipal Courts to meet and develop plans for courtroom expansion and/or construction adjacent to the Men's Central Jail and other County jails and to report back within 120 days with preliminary options for Board consideration.

03-15-88.28.18 108

Recommendation as submitted by Supervisor Hahn: Endorse SB 1759, legislation which would appropriate \$10 million for public schools to keep their playgrounds open during afternoons, weekends and holidays.

03-15-88.28.19 107 98.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

03-15-88.28.20 110

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Dr. Paul B. Baum, Sr.
Lucille G. Buckner
Eustagio S. Franco
Donald Leslie Harrison

Edna Zimmer Hart
Helen M. Holm
Robert P. Jett
Hildegard C. Leonhardt
Frances W. Page
Warren S. Robb, Sr.
Chester Shearer
James W. Thornton
Edna R. Wallace
Frank Waters

Supervisor Hahn

Lady Willa M. Morris

Supervisors Edelman and
Antonovich

Robert Jorgensen

Supervisor Dana

Elizabeth P. Daley
Henry Moffett, Jr.

Supervisor Antonovich

Howard Green
Joseph Edwin Harrison
Ernest Richard Janes
Virgil Earl Kobel

Meeting adjourned (Following Board Order No. 110).
Next meeting of the Board: Thursday morning, March 17, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 15, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

of the Board of

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk